

**City of Fort Worth
Art Commission
Regular Meeting**

Monday, September 11, 2017, 5:30 p.m.

Fort Worth Community Arts Center
1300 Gendy Street
Fort Worth, Texas 76107

Commissioner Jennifer Casler Price, Chair
Commissioner Bill Campbell, Vice Chair

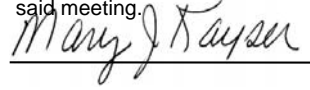
Commissioner Bethany Dodson
Commissioner Sheila Hill
Commissioner Robert Lee
1 Vacancy

Commissioner Carol Hendrix
Commissioner Robyne Kelly
Leslie Thompson

Fernando Costa, Assistant City Manager
Jessica Sangsvang, Assistant City Attorney
Madelyn Gibbs, Community Engagement Office

Randle Harwood, Director, Planning & Development
Karen Wiley, President / CEO, Arts Council
Martha Peters, VP Public Art, Arts Council (Secretary)

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, September 07, 2017 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

AGENDA

- I. **Call to Order** – Chairwoman Casler Price
 - a. Comments on tonight's agenda
- II. **Approval of Minutes** – Chairwoman Casler Price
 - a. Special Called Meeting of July 24, 2017
 - b. Regular Meeting of August 14, 2017
- III. **Report of Chair** - Chairwoman Casler Price
 - a. Appointments and Reappointments of Art Commissioners
 - b. Meetings with Mayor and Council Members Regarding *Draft Fort Worth Public Art Master Plan Update*
- IV. **DRAFT FORT WORTH PUBLIC ART FISCAL YEAR 2018 ANNUAL WORK PLAN**
 - a. **PUBLIC HEARING** –DRAFT Fort Worth Public Art Fiscal Year 2018 Annual Work Plan
 - i. Presentation – Martha Peters
 - ii. Citizens Presentations (*3 minutes per speaker*)
 - b. **ACTION ITEM** - Make Final Recommendation on the Fort Worth Public Art Fiscal Year 2018 Annual Work Plan (All Council Districts)
 - i. Discussion
- V. **Citizens' Presentations - General** (3 minutes per speaker)
[PLEASE NOTE: Speakers addressing a specific action item on the agenda may be invited to speak prior to "Discussion" of that item.]

VI. Action Items

- a. Approve Artist Selection Panel's Recommendation of Riley Holloway, with Devon Nowlin as Alternate, for the Public Safety / Municipal Court Building, 1000 Throckmorton Street, 75012 (Council District 9)
 - i. Report of Staff – Michelle Thomas
 - ii. Comments – Commissioner Leslie Thompson
 - iii. Discussion
- b. Recommend Alternate Language to the *Draft Fort Worth Public Art Master Plan Update*, Section VI, Recommendation 3 (pages 22-23) and Section VIII, Appendix 4a (page 48) and Appendix 4d (pages 52-53) for City Council's Consideration (All Council Districts)
 - i. Report of Chair – Jennifer Casler Price
 - ii. Discussion
- c. Direct Staff to Develop a New Artist Selection Process for Art Commission Approval for the Community ID Public Art Project at the East Regional Library, 6301 Bridge Street, 76110 (Council District 4)
 - i. Report of Chair – Jennifer Casler Price
 - ii. Report of Staff – Alida Labbe
 - iii. Discussion

VII. Presentation

- a. State Ethics and Open Meetings Law - Jessica Sangsvang, Assistant City Attorney

VIII. Election of Officers for Fiscal Year 2018

- a. Election of the Art Commission Chair - Chairwoman Casler Price
 - i. Nominations for Art Commission Chair
 - ii. Election of the Art Commission Chair to Serve for Fiscal Year 2018
- b. Election of the Art Commission Vice Chair - Chairwoman Casler Price
 - i. Nominations for Art Commission Vice Chair
 - ii. Election of the Art Commission Vice Chair to Serve for Fiscal Year 2018

IX. Report of Staff

- a. Recent / Upcoming City Council Reports and Presentations – Martha Peters
 - i. August 29, 2017 – Informal Report on Status of Public Art Projects
 - ii. September 26, 2017 – Work Session Presentation on the Fiscal Year 2018 Annual Work Plan
- b. Project Reports
 - i. Meacham Airport Administration Building – Anne Allen
 - ii. East Lancaster Traffic Control Cabinets – Anne Allen
 - iii. East Division Police Station – Anne Allen
 - iv. South Main Urban Village – Alida Labbe

- c. Upcoming Events
 - i. Public Art Dedications
 - 1. East Lancaster Traffic Control Cabinets Public Art Dedication
Saturday, October 7, 2017, 10:00 a.m. (*event location to be confirmed*)
 - 2. Fort Worth Meacham International Airport Public Art Dedication,
Thursday, October 12, 2017, 10:00 a.m., 4201 N. Main Street, Fort Worth, TX, 76106
- d. Collection Management Update – Jenny Conn
 - i. Site Selection Process Update for *Natura* by Alice Bateman
- e. Community Engagement Update – Sam Brown
 - i. 2018 Bond Meetings Update
- f. Announcements of Staff

X. Announcements of Commissioners - Chairwoman Casler Price

XI. Future Agenda Items - Chairwoman Casler Price

- XII. Next Meetings - Chairwoman Casler Price
- a. Regular Meeting - Monday, October 9, 2017, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
 - i. Work Session on 2018 Bond Program

XIII. Adjournment – Chairwoman Casler Price

ASSISTANCE AT THE PUBLIC MEETINGS

The Fort Worth Community Arts Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

PARKING INFORMATION

City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center Surface Parking Lots:

Up to 45 Min	FREE
45 Min - 1 Hr	\$ 3.00
1 Hr - 2 Hrs	\$ 5.00
2 Hrs - 3 Hrs	\$ 7.00
3 Hrs - 4 Hrs	\$ 9.00
4 Hrs+	\$10.00

WRMC Special Events will be pre-pay only from \$8.00 per parking event

Free parking is available in the employee parking lot on Montgomery Street behind the Fort Worth Community Art Center after 5:00 p.m.; however, attendees must enter the building at the public entrance at 1300 Gendy Street. For more information please contact Sam Brown (PHONE: 817-298-3040; EMAIL: sbrown@fwpublicart.org).